

NOTICE OF MEETING

(Prepared in compliance with A.R.S. §§ 38-431.01, 38-431.02 and 38-431.03 (A))

MARICOPA COUNTY SELF-INSURED BENEFITS TRUST FUND BOARD OF TRUSTEES

NOTICE IS HEREBY GIVEN to the general public that the Maricopa County Self-Insured Benefits Trust Fund Board of Trustees will hold a meeting as follows:

**301 W. Jefferson Street, Suite 3200 – North Conference Room
3rd floor, Maricopa County Administration Building
Phoenix, AZ 85003**

March 17, 2014 at 11:00 a.m. to Noon

The Maricopa County Self-Insured Benefits Trust Fund Board of Trustees may vote to recess into an executive session for the purpose of obtaining legal advice from the Board of Trustees' attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A) (3). Special Needs: If any disabled persons need any type of accommodation, they may call the Administrator's office at 602-506-1010 so that arrangements may be made.

AGENDA

1. Call to Order

2. Introduction of new member of the Board of Trustees - Presentation

There will be an introduction of Mr. Frank Hinds who has been appointed to the Self-Insured Trust Fund Board of Trustees representing District 4.

Presenter: **Meg Blankenship, Benefits Manager**

3. Election of a new Board of Trustees Chairperson – Presentation and Action

With the resignation of Ms. Susan Strickler from the Board of Trustees, the Board must elect a new Chairperson, and the Chairperson shall be elected by a majority of the Trustees.

Presenter: **Tawn Austin, Deputy County Attorney**

Action Required: The Board will nominate and elect a new Chairperson.

4. Review of Financial Statements – Presentation and Discussion

The financial statements will be reviewed to provide an update on the current assets and liabilities related to the Benefits Trust Fund.

Presenter: **Dave Hansen, Benefits Finance Manager**

5. Health Insurance Premium Holiday for Self-Insured Benefits – Presentation and Action

Information will be presented regarding having a second premium holiday for Plan Year 2013-2014 to waive both the employer and employee premium on the three bundled Health and Welfare plans (Medical, Pharmacy, and Behavioral Health), and any applicable premium reductions for the Wellness Screenings (Biometric, Health Assessment, and Tobacco Use).

Presenter: **Dave Hansen, Benefits Finance Manager**

Action Required: Motion to support the department's recommendation for a Health Insurance Premium Holiday for Self-Insured Benefits and recommend approval by the Board of Supervisors.

6. Health and Welfare Benefits for Plan Year 2014-2015 – Presentation and Discussion

An update will be provided regarding a change in eligibility to participate in the health benefits plans and wellness programs for Plan Year 2014-2015.

Presenter: **Christopher Bradley, Director**

7. Approval of the November 18, 2013 and January 27, 2014 Meeting Minutes

8. Call to Public

9. Motion to Adjourn

A copy of this Agenda has been posted on the bulletin board of the Clerk of the Maricopa County Board of Supervisors, 1st Floor, 301 West Jefferson Street, Phoenix, Arizona 85003, and on <http://www.maricopa.gov/bhcp/benefits.aspx>.